



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

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## Governing Board Meeting Agenda

November 2, 2017 – 6:00 PM

This meeting will be held at: VPCS, 260 Joubert Ave., Memphis, TN 38109

To join via teleconference, dial (712) 775-7031, Meeting ID: 777-954-855

- **Call to Order & Opening Prayer**

- Members of the Governing Board

- Marvin Todd, Board Chair

- Carrie Carpenter, Board Vice-Chair

- Kurt Voldeng, Treasurer

- Henry Reaves, III

- Joey Sulipeck

- Duple Travillion

- John Coates

- Lenita Patton, Parent Representative

- Guests of the Governing Board

- Tom Benton, School Director

- Dr. Megan Salemi, Principal

- Sonja Jones, Director of Finance & Operations

- Stephanie McCain, Operations Coordinator

- Sheila Swartz, Cannon Wright Blount

- **Approval of Meeting Minutes:** June 27, 2017

- **Public Comment**

- Members of the public wishing to address the Board will be granted the opportunity; however the Board Chair may impose reasonable time limits on presentations in order to ensure completion of the agenda.*

- **Old Business / Updates**

- Enrollment Update – Sonja Jones

- Academic Update-Dr. Megan Salemi

- **New Business**

- Financial Report-Sheila Schwartz, Cannon Wright Blount

- Facilities Update- Tom Benton

- State of TN Facilities Grant

- SCS update on facilities vote

- Daycare option in building D

- Thanksgiving Dinner-Tom Benton

- Fundraising Update- Sonja Jones

- Sponsorship Campaign-Stephanie McCain

- **Adjournment & Prayer**